

Message Text

LIMITED OFFICIAL USE

PAGE 01 WARSAW 00326 130857Z
ACTION SY-05

INFO OCT-01 EUR-12 OC-06 ISO-00 CCO-00 A-01 /025 W
-----004692 130911Z /10

R 130747Z JAN 78
FM AMEMBASSY WARSAW
TO SECSTATE WASHDC 2680
AMEMBASSY BONN
INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE WARSAW 0326

DEPT FOR SAS, BONN FOR RSO, FRANKFURT FOR RSS FROM PSO

EO 11652N/A
TAGS: ASEC
SUBJ: NON-PAYMENT OF HOTEL BILLS

REF: A. STATE 007437, B. BONN 312, C. WARSAW 0140

1. WE AGREE THAT AN INTERVIEW BY RSO BONN HAS BECOME UNNECESSARY
IN VIEW OF THE EXPLANATION CONTAINED IN REF B.
2. THERE NEVER WAS ANY SUSPICION OF ILLEGAL ZLOTY ACQUISITION OR
ALLEGATION OF FRAUD. IT IS EMBASSY POLICY TO MONITOR CAREFULLY
REVERSE ACCOMMODATION EXCHANGES AND TO REQUIRE DOCUMENTATION
OF THE SOURCE OF ZLOTYS WHENEVER THE AMOUNT IS LARGE OR THE SOURCE
UNCLEAR, AS IT WAS IN THIS CASE. WE BELIEVE SUCH DOCUMENTATION
PROTECTS ALL CONCERNED. WE ASKED RSO BONN ASSISTANCE BECAUSE OUR
RSO FREQUENTLY HANDLES SUCH MATTERS. THE MATTER HAS NOW BEEN
ADEQUATELY DOCUMENTED, AND ASSISTANCE IS NO LONGER REQUIRED.
DAVIES

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978WARSAW00326
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780019-1330
Format: TEL
From: WARSAW
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780167/aaaacemq.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f82cfce3-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 7437, 78 BONN 312, 78 WARSAW 140
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3780084
Secure: OPEN
Status: NATIVE
Subject: NON-PAYMENT OF HOTEL BILLS
TAGS: ASEC
To: STATE BONN
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/f82cfce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014